AGENDA -- REVISED

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a “Request to Address the Board” form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (6:00 p.m.)

II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release
Government Code §54957 Public Employee Appointment
Fashion (1); Mathematics (2); Division Dean/Athletic Director of Kinesiology, Health and Athletics
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger

III. OPEN SESSION (7:00 p.m.)

A. PLEDGE OF ALLEGIANCE
B. INTRODUCTIONS
C. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda, but members may make a brief comment or ask questions in response to public comments.
D. ANNOUNCEMENTS
E. APPROVAL OF MINUTES
   Meeting No. 7, Regular Business Meeting, April 1, 2009
   Meeting No. 8, Regular Business Meeting, April 14, 2009
   Meeting No. 9, Spring Retreat, April 29, 2009
   Meeting No. 10, Regular Business Meeting, May 7, 2009
F. APPROVAL OF CONSENT ITEMS (see page 3, attached)
G. ERP REPORT: DISCUSSION WITH POSSIBLE ACTION
H. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION
I. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 777 (CSEA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT, 2009-2010 [TAB I]

J. POLICY No. 2530, NAMING OF DISTRICT FACILITIES: DISCUSSION WITH POSSIBLE ACTION [TAB J]

K. POLICY No. 2540, ACQUISITION OF PUBLIC ART FOR THE PCC BOONE SCULPTURE GARDEN: DISCUSSION WITH POSSIBLE ACTION [TAB K]

L. POLICY No. 4005, ADMISSION OF INTERNATIONAL STUDENTS: DISCUSSION WITH POSSIBLE ACTION [TAB L]

M. POLICY No. 4023, NON-RESIDENT TUITION: DISCUSSION WITH POSSIBLE ACTION [TAB M]

N. POLICY No. 4040, STUDY LOAD LIMITATIONS: DISCUSSION WITH POSSIBLE ACTION [TAB N]

O. OFFICE SPACE FOR ADJUNCT FACULTY – MANN: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

P. REPORT ON AUDIOCASTS/TELEVISING OF BOARD MEETINGS – THOMSON: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

Q. PRESIDENT’S REPORT

R. REPORTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

S. FUTURE BOARD MEETING DATES

   Wednesday, June 3, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, June 17, 2009 (Harbeson Hall) – 6:00 p.m.

T. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

79-S Acceptance of Commencement Speaker – Address to be given by: Dr. Robert K. Ross, Pasadena, CA, June 19, 2009
80-S Approval of Student Travel – Upward Bound Programs (Classic and Math/Science), Laguna Beach, CA, July 28, 2009
81-S Approval of Student Travel – Upward Bound Programs (Classic and Math/Science), Huntington Beach, CA, July 18, 2009
82-S Approval of Student Travel – PCC M.E.Ch.A., Santa Barbara, CA, May 22-24, 2009
114-I Approval of Instructional Trip for Cosmetology Students, June 12-15, 2009
115-I Approval of Instructional Trip for Anthropology 30H, June 22-July 5, 2009
180-B Approve Purchasing Transactions
181-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings
182-B Approve/Amend/Renew Contracts
183-B Approve Professional Conference Attendance
184-B Reporting and Approval of Revolving Fund Reimbursement
185-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
186-B Budget Augmentation
187-B Receive and Reject Claim – Ben Ritter
119-P Approve/Ratify Stipends for Classified and Unclassified Personnel
120-P Approve/Ratify Stipends for Academic Personnel
121-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009
122-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
123-P Authorization to Reimburse Applicant(s)
124-P Resolution No. 445: Declaration of Indefinite Salaries for 2009-2010
125-P Employment of New Faculty: Fashion (1), Mathematics (2)

(CLOSED SESSION)

126-P Appointment of Academic Administrator: Division Dean/Athletic Director of Kinesiology, Health and Athletics

(CLOSED SESSION)